



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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BERMUDA DISTRICT
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VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: June 28, 2006

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

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1. Approval of Minutes for May 24, 2006	
2. County Administrator's Comments	
A. Diversity Internship Program	1
B. Habitat for Humanity Presentation	3
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions	
A. Recognizing Comcast Metro Richmond for Their Donations Towards the 2006 "Chesterfield Celebrates" Campaign by Chesterfield County Parks and Recreation Department.	4
B. Recognizing Mrs. Virous Jones and Mr. Bruce Miller for Contributions to the Chesterfield-Colonial Heights Board of Social Services	6
C. Recognizing Senior Captain Perry W. Hornbarger, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement.	9
6. Work Session	
o Review 2006 General Assembly Legislation .	11
7. Deferred Item	

8. New Business

A. Streetlight Installation Cost Approvals.	20
B. Appointments	
1. Board of Building Code Appeals.	30
2. Economic Development Authority.	33
3. Board of the Richmond Metropolitan Authority.	34
4. Citizens Transportation Advisory Committee.	35
5. Riverside Regional Jail Authority	38
6. Social Services Board	39
7. Community Criminal Justice Board.	40
8. South Central Wastewater Authority Board.	45
C. Adoption of Resolution Establishing a Regional Tourism Corporation, Appointment of Two Members to the Board of Directors and Appropriation of Funds.	46
D. Consent Items	
1. Approve the Receipt and Appropriation of Grant Funds	
a. For Additional 2005 Homeland Security Grant Funds from the United States Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP).	52
b. For the FY2006 Edward Byrne Memorial Justice Assistance Grant by the United States Department of Justice, Bureau of Justice Assistance	54
c. For the Water Quality Improvement Act (WQIA) Grant Program from the Virginia Department of Conservation and Recreation (DCR).	56
2. Approval of FY2006 School Board Capital Improvement Program (CIP) Year-end Revisions	57
3. Approval of Lease of Property for the Office of Social Services	64
4. Adoption of Resolutions	
a. Recognizing Deputy Edward R. Johnson, Sheriff's Office, Upon His Retirement.	67
b. Recognizing Deputy Kenneth W. Andrews, Sheriff's Office, Upon His Retirement.	69
c. Recognizing Mrs. Linda Knight, Chesterfield/Colonial Heights Department of Social Services, Upon Her Retirement.	71

8.D. Consent Items (Continued)

4.	Adoption of Resolutions (Continued)	
d.	Recognizing Mrs. Janice M. Shelton, Treasurer's Office, Upon Her Retirement. . . .	73
e.	Recognizing Mrs. Della J. Hathaway, Central Accounting Department, Upon Her Retirement	75
f.	Recognizing Mr. William H. Anderson, Utilities Department, Upon His Retirement	77
5.	Request for a Permit for Woodlake Community Association to Stage a Fireworks Display at the Woodlake Pavilion/Amphitheater on September 2, 2006 with a Rain Date of September 4, 2006.	79
6.	State Road Acceptance.	87
7.	Set Public Hearing Date to Consider Execution of a Deed of Lease Between the County and the Richmond Area Association of Retarded Citizens for the Operation of Camp Baker.	98
8.	Award of Construction Contract for the Edge Hill Subdivision Sewer Line Replacement Project.	110
9.	Approval of a Change Order to Haley Builders, Incorporated for Construction of a Masonry Wall Around the Liquid Propane Gas Storage Tanks at the Enon Public Safety Training Center - Burn Training Facility.	112
10.	Approval of Agreement Between Chesterfield County and the Virginia Department of Transportation ("VDOT") Regarding Debris Clean-Up in the Event of a State of Emergency Declaration.	114
11.	Approval of Revised Sewer Contract for Tomahawk Creek Trunk Sewer - Phase II (The Sanctuary at Watermill) Project	123
12.	Acceptance of Parcels of Land	
a.	For Meadowville Lane from the Economic Development Authority of the County of Chesterfield	126
b.	For an Elementary and Middle School Site from the Commonwealth of Virginia, Department of Transportation.	129
c.	Along the South Right of Way Line of Beach Road from the Trustees of the Episcopal Church in the Diocese of Southern Virginia . .	132
d.	Along the North Right of Way Line of Iron Bridge Road from Mary W. Cole.	135
e.	For the Extension of Deerhill Road and Deerhill Court from Cloverhill Industrial Park, Incorporated	138

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b. From Farrish Properties, LLC to Construct a Private Road Within a Thirty-Foot Unimproved County Right of Way.	155
c. From Lonnie Wade McCoy, Patsy Rose McCoy and Rachel May Adams Snead to Construct a Fence and Maintain Portions of Ten-Foot Alleys Within Revised Plan of Rayon Park	158
d. From Carol Canada for Landscaping to Encroach Within an Eight-Foot Easement, and a Sixteen-Foot Drainage Easement Across Lot 27, Leland Village at Charter Colony, Section A	161
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b. A Variable Width Temporary Reduced Impervious Best Management Practice Easement Across the Property of CMA Properties, Incorporated.	167
15. Conveyance of an Easement to Columbia Gas of Virginia, Incorporated Across County Property at Mid-Lothian Mines Park to Upgrade Service in the Area.	170
16. Appropriation of Additional Funds, Authorization to Enter into Amended Virginia Department of Transportation/County Project Agreements, and Authorization to Award Construction Contracts for Two Safety Projects on Bailey Bridge Road	173
17. Appropriation and Transfer of Funds for the Winchester Green Sidewalk and Streetscaping Enhancement Project	179

8.D. Consent Items (Continued)

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| 18. Approval of the Purchase of Right of Way and Slope Easement for Access to the Bermuda Area Schools from Hubert Blake Rochelle. | 184 |
| 19. Authorize the Acceptance and Appropriation of a Contribution Made to the Chesterfield County Public Library on Behalf of a Former Bon Air Library Customer. | 188 |
| 20. Transfer of District Improvement Funds from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds to the Fire Department to Defray the Costs Associated with Cadet Safety Camp | 190 |

9. Reports

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| A. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases | 193 |
| B. Report on Developer Water and Sewer Contracts | 198 |
| C. Report on Roads Accepted Into the State Secondary System. | 203 |

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Charles Thompson, Senior Pastor,
Richmond Trinity Church of the Nazarene

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Christopher Harding

14. Resolutions

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| A. Recognizing Mr. Denny Hamlin for His Excellent Representation of Chesterfield County. | 208 |
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14. Resolutions (Continued)

- B. **Recognizing Substance Abuse Free Environment**
Incorporated (SAFE), and Southside Nazarene
Church for Their Contributions to the
County's Receipt of the National 2006 Youth
Services Award. 211
- C. **Recognizing Boy Scouts Upon Attaining the**
Rank of Eagle Scout 213
1. Mr. Jacob McCray, Bermuda District
2. Mr. Samuel Osterhout, Matoaca District
3. Mr. Christopher Harding, Midlothian District
4. Mr. Stephen Weinstock, Midlothian District

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
 - Cases where the applicant accepts the
recommendation and there is no opposition
 - Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17
- A. **06SN0121** Dominion Property Services, Dale District
- B. **06SN0178** The Reed's Landing Corporation, Matoaca
District
- C. **06SN0144** Henry Jones Family L.C., Midlothian
District
- D. **06SN0146** Tropical Treehouse Incorporated by
Henry E. Mcauliffe, Clover Hill District
- E. **06SN0162** Yi Nan Chou and Wan Fen Chou, Bermuda
District
- F. **06SN0163** Swift Creek Realty Partners LLC, Matoaca
District
- G. **06SN0196** Princeton Properties, Incorporated,
Bermuda District
- H. **06SN0241** Vernon LaPrade, Matoaca District
- I. **06SR0243** Sherbourne United Methodist Church,
Bermuda District
- J. **06SN0257** Chesterfield County-Utilities Department,
Matoaca District
- K **06SN0276** Ellmer Properties Chesterfield LLC, Bermuda
District

16. Public Hearings

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B.	To Consider Appropriation of Road Cash Proffer Funds for the Design, Right-of-Way Acquisition and Construction of Two Separate Projects: Newby's Bridge Road Realignment and Turn Lane Project at Jacobs Road and McEnnally Road Reconstruction Project.	230
C.	To Consider the FY2007 through FY2012 Secondary Road Six Year Improvement Plan; FY2007 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; Designation of FY2007 Chesterfield Road Fund Projects; and Transfer of Funds.	235
D.	To Revise School Board Operating Fund Appropriations	246
E.	To Consider FY2006 Year End Adjustments.	250
F.	To Consider an Ordinance to Vacate a Portion of a Forty-Foot Unimproved Right of Way Known as Hillsvie Avenue Within Plan of Hillsvie Subdivision.	257
G.	To Consider an Ordinance to Vacate a Portion of Stewart Subdivision	260
H.	To Consider an Ordinance to Vacate a Portion of a Twenty-Foot Easement Across Lot 1, Block G, 60 West Commercial Plaza, Section C	263
I.	To Consider an Ordinance to Vacate a Portion of a Thirty-Foot Unimproved Right of Way Within Map of a Tract of Land Situated in Bermuda District Chesterfield County, Virginia, as Divided into Lots for B.A. Gill on July 18, 1922	266
J.	To Consider an Ordinance to Vacate a Portion of Kingsland Subdivision	269
K.	To Consider Leasing Space on the County's Harrowgate Park Tower.	273

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- M. To Consider Vacating Unimproved County Right
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- N. To Consider Leasing Space on the County's
Bon Air Tower 278
- O. To Consider the Exercise of Eminent Domain for
the Acquisition of Land, Rights of Way and
Easements for the Bermuda Area Schools Project. 279

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment. 292